REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

* Asterisks denote mandatory information

Name of Announcer *	SUPERIOR MULTI-PACKAGING LTD
Company Registration No.	197902249R
Announcement submitted on behalf of	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted with respect to *	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted by *	LIEW MENG LING/JULIANA LEE KIM LIAN
Designation *	JOINT COMPANY SECRETARIES
Date & Time of Broadcast	26-Feb-2009 23:02:16
Announcement No.	00287

>> ANNOUNCEMENT DETAILS

The details of the announcement start he	ere
For the Financial Year Ended *	31-12-2008
Footnotes	Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Superior Multi-Packaging Limited (the "Company") wishes to inform that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of the Company.
Attachments	Total size = 0 (2048K size limit recommended)